



# VARUN BEVERAGES LIMITED



Corporate Off : Plot No.31, Institutional Area, Sec.-44, Gurgaon, Haryana-122002 (India)  
Ph.: +91-124-4643100-500 • Fax: +91-124-4643303/04 E-mail : info@rjcorp.in • Visit us at : www.varunpepsi.com  
CIN No. : L74899DL1995PLC069839

July 8, 2020

To,

BSE Limited Phiroze Jeejeebhoy Towers , Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com Security Code: 540180	National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: cmlist@nse.co.in Symbol : VBL
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**Sub: Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended June 30, 2020**

Dear Sir / Madam,

In accordance with the provisions of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the certificate issued by Practicing Company Secretary for the Half Year ended June 30, 2020.

Further, please note that the Company is following 1<sup>st</sup> January to 31<sup>st</sup> December as its financial year in terms of Section 2 (41) of the Companies Act, 2013 as approved by the Company Law Board.

You are requested to kindly take the same on record.

Thanking You,

Yours Truly,  
For Varun Beverages Limited

Ravi Batra  
Chief Risk Officer & Group Company Secretary



Encl.: As above



# JASVINDER KAUR & CO.

(Practicing Company Secretary)

KF-83, New Kavi Nagar, Ghaziabad- 201 002, Mob. 9891290253.

Email: [jusvin75@gmail.com](mailto:jusvin75@gmail.com)

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30<sup>TH</sup> JUNE, 2020

We have examined all Registers, files, forms and other documents relating to Varun Beverages Limited (the Company) having its Registered Office at F-2/7, Okhla Industrial Area, Phase-I, New Delhi-110 020, India, maintained by KFIN TECHNOLOGIES PRIVATE LIMITED (formerly Karvy Fintech Private Limited), Registrar and Share Transfer Agent, having Office at Selenium Building, Tower B, Plot No. 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana-500032, India, pertaining to transfer, transmission or transposition and issuance of duplicate securities of the Company during the period from 01.01.2020 to 30.06.2020 for the purpose of issuing the Half Yearly Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar and Share Transfer Agent, we hereby certify that there were no instances of transfer, transmission or transposition, consolidation, sub-division, renewal, exchange, issuance of duplicate and split certificates during half year period from 01.01.2020 to 30.06.2020.

For Jasvinder Kaur & Co.

**Jasvinder Kaur**  
Practicing Company Secretary  
M.No.: F7244  
CP No.: 7700  
UDIN: F007244B000419865



Date: 08/07/2020  
Place: Ghaziabad